

**REGULARLY SCHEDULED ITS BOARD MEETINGS**  
**FISCAL YEAR 2014**

**Standing Meeting Time: 11:00 a.m.**

**Standing Meeting Location: ITS Board Room**  
**ITS Office Building**  
**3771 Eastwood Drive**  
**Jackson, Mississippi 39211**

<b>Board Meeting</b>	<b>Agenda Mailout<sup>1</sup></b>	<b>Agenda Rehearsal<sup>2</sup></b>
July 18, 2013	July 12, 2013	July 10, 2013
August 15, 2013	August 9, 2013	August 7, 2013
September 19, 2013	September 13, 2013	September 11, 2013
October 17, 2013	October 11, 2013	October 9, 2013
November 21, 2013	November 15, 2013	November 13, 2013
December 19, 2013	December 13, 2013	December 11, 2013
January 16, 2014	January 10, 2014	January 8, 2014
February 20, 2014	February 14, 2014	February 12, 2014
March 20, 2014	March 7, 2014	March 5, 2014
April 17, 2014	April 11, 2014	April 9, 2014
May 15, 2014	May 9, 2014	May 7, 2014
June 19, 2014	June 13, 2014	June 11, 2014

<sup>1</sup>Agenda Mailout: Meeting agenda & supporting documentation finalized & sent to the Board.

<sup>2</sup>Agenda Rehearsal: All supporting documentation must be received from customer by close-of-business the day before agenda rehearsal for an item to be included on that month's ITS Board Meeting agenda.

Regular meeting date set by the ITS Board is the 3<sup>rd</sup> Thursday of each month.